



City of Scottsdale
McDowell Sonoran Preserve Commission
Special Meeting
MARKED AGENDA

Thursday, January 31, 2013 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

1. **CALL TO ORDER** 5:03 p.m.

2. **ROLL CALL**

PRESENT: Jim Heitel, Fred Klein, Con Englehorn, Bob Frost, Mike Milillo, Marg Nelssen, Susan Wheeler

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Special meeting minutes of December 17, 2012.

APPROVED: 7-0; motion by Commissioner Milillo; 2nd Commissioner Englehorn

5. **DESERT DISCOVERY CENTER UPDATE** – Kroy Ekblaw

FAILED: 3-4; motion to direct staff to schedule a joint meeting between the McDowell Sonoran Preserve Commission and the DDC Phase III Committee; motion by Commissioner Frost; 2nd Commissioner Englehorn. Chair Heitel, Vice-Chair Klein, and Commissioners Nelssen and Wheeler dissented

DIED FOR LACK OF SECOND; motion by Vice-Chair Klein to recommend that before any DDC proposal moves forward that prior to that a city referendum be conducted.

FAILED: 3-4; motion to agendize a discussion of alternate DDC locations and at a subsequent meeting to invite the chair of the DDC Phase III Committee to attend a meeting of the MSPC for further discussion of possible locations; Chair Heitel, Vice-Chair Klein, and Commissioners Englehorn and Millilo dissented

6. ETHICS TRAINING

The City of Scottsdale Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires that all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the McDowell Sonoran Preserve Commission and will be available to answer questions or facilitate any possible discussion related to the Ethics Code.

Commission Actions: Discussion and possible actions

7. ELECTION OF OFFICERS

ELECTED CHAIR: 6-0; Jim Heitel; nomination by Commissioner Frost; 2nd Commissioner Wheeler; Chair Heitel abstained

ELECTED VICE CHAIR: 6-0; Fred Klein; nomination by Commissioner Frost; 2nd Commissioner Nelssen; Vice-Chair Klein abstained

8. MSPC 2012 ANNUAL REPORT

APPROVED: 7-0; motion by Commissioner Frost; 2nd Commissioner Nelssen

9. FUTURE ACQUISITION PRIORITIES – Kroy Ekblaw

Commission Actions: Information and discussion only

10. STAFF REPORTS

Commission Action: Information and discussion only

11. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

12. AGENDA ITEMS FOR MARCH 7, 2013

Possible agenda items include:

- Scottsdale Leadership Principles for Civil Dialogue Initiative
- Future Acquisition Priorities
- Future Land Cost Benefit Study Process - Spring

13. ADJOURNMENT 7:17 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.